



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

WEDNESDAY
SEPTEMBER 25, 2002
10:30 A.M.

BOARD OF DIRECTORS BUDGET AND FINANCE COMMITTEE MEETING

COMMITTEE MEMBERS

GAYLE UILKEMA -CHAIRPERSON -
HAROLD BROWN
SCOTT HAGGERTY
TIM SMITH
SHELIA YOUNG

JERRY HILL - VICE CHAIRPERSON
CHRIS DALY
MARK ROSS
MARLAND TOWNSEND

4TH FLOOR
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.
3. **APPROVAL OF MINUTES OF APRIL 24, 2002**
4. **FOURTH QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2002 & MULTI-YEAR BUDGETING**

W. Tanaka/5066
wtanaka@baaqmd.gov

Financial report for the Fourth Quarter, ending June 30, 2002, for Fiscal Year 2001/2002 and multi-year budgeting to be discussed. This is an informational report only.
5. **REPORT ON CLAIM PROCEDURES**

W. Tanaka/5066
wtanaka@baaqmd.gov

Report on internal procedures for the handling of liability claims and notification of insurance carriers.
6. **REPORT ON SOLAR PANELS FOR DISTRICT OFFICE**

W. Tanaka/5066
wtanaka@baaqmd.gov

Report on feasibility and costs for installation of photovoltaic solar panels.
7. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
8. **TIME AND PLACE OF NEXT MEETING – OCTOBER 23, 2002 939 ELLIS STREET - SF, CA**
9. **ADJOURNMENT**